

**ON-SITE WASTEWATER SYSTEM TECHNICAL REVIEW BOARD
MEETING
Planning and Development Center
4700 Elmore Road
Anchorage, Alaska**

**April 18, 2012
11:45 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Scott Hattenburg
Mark Spafford
Matt Edge

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Community Development Department (CDD)
Ross Noffsinger	MOA/CDD
Jay Crewdson	MOA/CDD

1. CALL TO ORDER

CHAIR NEIMEYER called the meeting to order at 11:45 a.m. All Board members were present with the exception of Ms. Davey who was absent. A quorum was established.

2. APPROVAL OF AGENDA

CHAIR NEIMEYER stated we would like to add a b. Letter of advancing clusters to the agenda. *Hearing no objections, the agenda was approved with changes.*

3. APPROVAL OF MINUTES March 21, 2012

MR. HATTENBURG motioned and MR. SPAFFORD seconded. Approved unanimously

4. OLD BUSINESS

a. Notification of board openings

Staff reported an email blast was sent out to all contractor contact lists and notices are posted at the front counter. At this time no responses have been received. Mr. Spafford and Mr. Edge stated they might know of someone, Park Rucsh could possibly be interested in one of the positions. They would contact him and see if he still was interested.

Mr. Hattenburg mentioned he lives north of Northern Lights and if he could switch positions it would open up the engineering position, which would be easier to fill. Staff will check into switching positions.

5. NEW BUSINESS

a. Proposed Code: Final review and approval

The board started reviewing the code making sure their edits were incorporated. Minor edits were noted and corrected during this process. Mr. Hattenburg asked it be noted in the minutes that on B.1. the Muni has authority per the State for duplexes.

The board went as far as 15.65.109., c. before deciding to close the meeting.

b. Letter advancing clusters

6. OTHER BUSINESS/PUBLIC COMMENT

The next meeting date and time were discussed; two dates were mentioned May 16th and May 18th, from 11:30 p.m. – 1:30 pm. Date to be confirmed later.

7. ADJOURNMENT

Meeting was adjourned at 1:42 p.m. MR. HATTENBURG motioned and MR. SPAFFORD seconded. Adjourned.